

**RESOLUTION 2022-11**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE UNIVERSITY PARK RECREATION DISTRICT  
REGARDING PARAMETERS FOR THE UNIVERSITY  
PARK PHASE II CAPITAL IMPROVEMENTS AND  
RELATED FINANCING; AND PROVIDING AN  
EFFECTIVE DATE.**

**WHEREAS**, the University Park Recreation District (hereinafter the “District”) is a recreational district created by Manatee County Ordinance 18-29 (the “Charter”), pursuant to the provisions of Chapter 418, Florida Statutes; and

**WHEREAS**, the District is empowered under the Charter and Chapter 418, Florida Statutes to operate and manage the Golf Course and other District property for the benefit of its owners, residents, and the public, and in furtherance thereof to exercise the rights and privileges under the laws of the State of Florida; and

**WHEREAS**, the Board of Supervisors (“the Board”) believes it is in the best interest of the District to proceed with capital improvements for the current and long-range prosperity of the District, including the Country Club (“Phase II Improvements”); and

**WHEREAS**, the Board desires to memorialize certain details related to proceeding with the design, construction and financing of the Phase II Improvements.

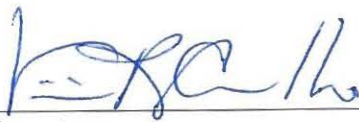
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF  
THE UNIVERSITY PARK RECREATION DISTRICT:**

1. The Board currently believes that a bond in the range of \$14 million to \$18 million is essential for the current and long-range prosperity of the District, including the Country Club.
2. The Board has received, and will continue to receive, public input on the most effective use of the bond funds and the specifications for the anticipated improvements.
3. The Board shall secure the services of an architect so that all reasonable options for additional space are considered before submitting to a specific plan of development for Phase II. Securing of the architect and review of the options shall be completed before a vote regarding the issuance of bond financing by the Board.

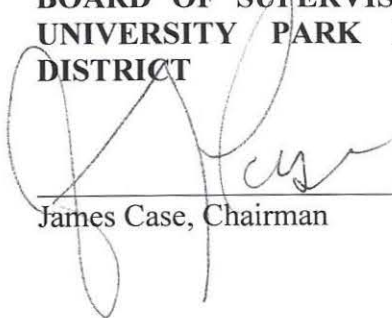
4. The Board would welcome the opportunity for a Board member and/or a Board representative to meet with any neighborhood or its representatives to review in detail any parts of the plans.
5. The Board shall conduct a survey, which may include owners, residents, and certain members of the public, such as club members, to help determine preferences for anticipated added amenities and financing options to support the proposed amenities.
6. This Resolution shall supersede any resolutions in conflict and become effective upon its passage.

**PASSED AND ADOPTED** this 10 day of June, 2022.

ATTEST:

  
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Secretary

**BOARD OF SUPERVISORS OF THE  
UNIVERSITY PARK RECREATION  
DISTRICT**

  
\_\_\_\_\_  
James Case, Chairman